

**MINUTES** of a Regular Meeting of the Village Board of Trustees held Tuesday evening, September 12, 2006 at 7:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, New York.

**PRESENT:** Mayor D. Marchionda, Jr.; Trustees W. Allison; R. Church; N. Taylor; R. Hoban; R. Dailey; Village Treasurer Socola; Village Attorney Brockman; Street Supt. R. Jensen; CEO B. Lyon; Assistant DPW R. Osgood; Police Chief S. Hill; Fire Chief J. Housel; Recreation Director Dan Doyle.

**ABSENT:** Cemetery Superintendent L. Axtell; Director of Public Works E. Balsley, Trustee M. Christensen

News Media present: Gina Muscato, Finger Lakes Times, Loujane Johns, Chronicle Express, and Glen Chamberlain, Dundee Observer

Mayor Marchionda called the meeting to order at 7:00PM and led the Pledge Allegiance to the Flag.

**EXECUTIVE SESSION:**

MOTION by Trustee Taylor, seconded by Trustee Dailey to hold an *executive session* at the end of the regular Village Board Meeting regarding a personnel matter.

Carried.

**MINUTES:**

MOTION by Trustee Allison, seconded by Trustee Taylor to approve the minutes of the August 8, 2006 regular Village Board Meeting as submitted.

Carried.

**MAYOR:**

Appointment of R. Church as trustee to replace N. Koek's position.

MOTION by Trustee Hoban seconded by Trustee Allison to accept Rhonda Cook's resignation effective August 25, 2006.

Carried.

MOTION by Trustee Allison seconded by Trustee Dailey to accept R. Bruce LeClaire's resignation from the Historic Committee effective August 23, 2006.

Carried.

MOTION by Trustee Hoban seconded by Trustee Allison to accept Mark Socola's resignation as Clerk-Treasurer, effective October 13, 2006.

Carried.

MOTION by Trustee Dailey seconded by Trustee Taylor to accept Resolution 35-2006 (Community Bank).

Carried.

Mayor Marchionda addressed Trustee Hoban regarding concerns Trustee Hoban had with the Village Hall building. Mayor Marchionda asked Trustee Hoban to say what his concerns are. Trustee Hoban was concerned that there were no emergency lights in the building. CEO Lyon explained that if the building lost power, battery backup would continue to provide lighting for two hours. Trustee Hoban was also concerned with the lack of exit signs. As there isn't a Building Committee meeting scheduled, The Mayor requested that Trustee Hoban come prepared to further discuss his concerns at the next regular Board Meeting October 10, 2006.

**GUESTS, PUBLIC REQUESTS & COMMENTS:**

Faye Olevnik representing the residents of Grant Ave, Penn Yan, asked that the board be made aware of the unsafe parking and traffic problems on Grant Ave. Ms. Olevnik explained that motorists were parking their vehicles on Grant Ave who did not live on the street. Also, the street is very narrow and two-way traffic is very congested. Trustee Allison thanked Ms. Olevnik for coming to speak, as he was not aware of the problems. Mayor Marchionda turned the issue over to the Penn Yan Police Department and CEO B. Lyon.

**CORRESPONDENCE:**

MOTION by Trustee Allison seconded by Trustee Dailey for Yates County Democratic Committee to erect a banner entitled "Democratic Headquarters" on building located at 7 Main Street from October 1-November 3 2006.

Carried.

MOTION by Trustee Allison seconded by Trustee Dailey for Soldiers and Sailors Hospital to hold their "Healthy Conversations" meeting in the Board Room, October 11, 2006 from 3-5 PM.

Carried.

MOTION by Trustee Dailey seconded by Trustee Taylor to allow 4-H to erect a banner entitled "National 4-H Week" across Main Street September 30-October 8, 2006.

Carried.

Request from Stork Insurance for parking spots behind their building. Mayor Marchionda turned the request over to Dick Osgood, Assistant DPW.

Mayor Marchionda recognized that this would be Police Chief Steve Hill's last Village Board Meeting.

**ATTORNEY:**

SEQR Review for Keuka Lake Uniform Docking & Mooring Regulations. Attorney Brockman has notified the Town of Urbana and is ready to move forward.

CSEA correspondence regarding the existing contract; issue was discussed and put on hold.

MOTION by Trustee Taylor seconded by Trustee Allison to adopt Resolution 36-2006 of NYS Fire Prevention Code.  
Carried.

Jerusalem Annexation of Cemetery. Attorney Brockman has sent a letter to Attorney Bailey stating that the process has begun.

Attorney Brockman has received three abstracts for easements and has turned them over to R. Osgood, Assistant Director of Public Works and to E. Balsley, Director of Public Works.

**AUDIT:**

MOTION by Deputy Mayor Allison, seconded by Trustee Taylor to pay the current Village and Municipal bills, as submitted:

Village:	Paid before audit – General Fund	6066.48
	General Fund	<u>59716.86</u>
	Total Village audit:	65783.34
Municipal:	Paid before audit – Electric	199987.04
	Electric Fund	42646.25
	Water Fund	41646.70
	Sewer Fund	48748.68
	Capital Electric	1322.95
	Capital Water	0.00
	Capital Sewer	0.00
	Total Municipal audit:	334351.62

Carried.

**FINANCE & ADMINISTRATION:** N. Koek, Chair; W. Allison & N. Taylor  
The last meeting was this afternoon, Tuesday September 12<sup>th</sup> at 2:30 in the Village Hall

MOTION by Trustee Allison seconded by Trustee Taylor to adopt RESOLUTION NO. 34-2006, Multi-Modal #4 contract in the amount of \$76,000.00.

Carried.

MOTION by Trustee Allison seconded by Trustee Taylor to adopt Resolution NO. 33-2006, Multi-Modal #4 contract in the amount of \$66,250.00.

Carried.

MOTION by Trustee Allison seconded by Trustee Dailey to send one person to the NYCOM Conference Oct 2-Oct 6, 2006. Attorney Brockman will be attending.

Carried.

MOTION by Trustee Allison seconded by Trustee Taylor to send one person to the HUD Conference Oct 3,4 and 5, 2006.

Carried.

MOTION by Trustee Allison seconded by Trustee Taylor to approve John Welsh to fill in for CEO Lyon @ \$20.00 per hour paid through accounts payable.

Carried.

**PERSONNEL:** M. Christensen, Chair, N. Taylor & R. Hoban  
The last meeting was held Monday, August 14, 2006 at 4:00 PM in the Village Hall, Room 210

MOTION by Trustee Hoban seconded by Trustee Allison to appoint Margarita Morehouse as part-time Typing Specialists August 30-September 20 2006 and full time Typist Specialists effective September 21, 2006 at a Step Start \$13.76 hourly wage.

Carried.

**PARKS & RECREATION:** R. Dailey Chair, W. Allison & N. Koek  
The last meeting was held September 12, 2006 at 4:00 PM.  
Dan Doyle, Director of Parks and Recreation, reported that approximately 150 youths participated in the summer rec program. D. Doyle also reported that the Yates County Soil and Water Department is going to write a grant on behalf of the village for improvements to the beachfront of Red Jacket Park.

**PLANNING & DEVELOPMENT:** R. Hoban, Chair, M. Christensen & R. Dailey  
The meeting scheduled Monday July 24 at 7:00 PM in the Village Hall was canceled; next meeting 8/28/06  
Meeting cancelled; No quorum.

**AD HOC BUILDING COMMITTEE:** D. Marchionda, Chair  
No Report

**PUBLIC SAFETY:** N. Taylor, Chair, M. Christensen & R. Dailey  
The last meeting was held, Thursday, September 7, 2006 at Noon Wagner Restaurant, 124 East Elm St.

**Police Department:**  
MOTION by Trustee Taylor seconded by Trustee Dailey to put on hold the appointment of a Provisional Police Chief.  
Carried.

MOTION by Trustee Taylor seconded by Trustee Allison to declare a police car surplus.

Carried.

Fire Department:

No Report

Code Enforcement

No Report

**PUBLIC WORKS:** W. Allison, Chair; N. Koek & R. Hoban

The last meeting was held August 21, 2006 at 1:00 PM in the Village Hall, 2<sup>nd</sup> fl.

Streets:

MOTION by Trustee Allison seconded by Trustee Hoban to accept AL Blades paving bid in the amount of \$73,230.00

Carried.

**MUNICIPAL:**

The last meeting was held Thursday, September 7, 2006 at 2:00 PM in the Village Hall, Room 210

Carried.

MOTION by Trustee Allison seconded by Trustee Dailey to authorize the payment of Payment Application No. 3 from Blackmon-Farrell Electric, Inc. in the amount of \$5351.30.

Carried.

MOTION by Trustee Allison, seconded by Trustee Taylor to authorize the attendance of up to four (4) employees to attend the FLWWC Fall Workshop at a cost of \$17.50 per person.

Carried.

MOTION by Trustee Allison, seconded by Trustee Dailey to declare the old, WWTP mower as surplus equipment so that it can be advertised for sale.

Carried.

MOTION by Trustee Allison seconded by Trustee Dailey to give credit to John and Carolyn Symonds of 148 Lincoln Avenue in the amount of \$648.33 to be used toward water and sewer charges.

**Vote:**

Mayor	aye
Trustee Allison	aye
Trustee Church	aye
Trustee Dailey	aye
Trustee Taylor	aye
Trustee Hoban	abstained

Carried.

MOTION by Trustee Hoban, seconded by Trustee Dailey to recommend to the Village Board that the trees on hand be planted in various areas of the Village this fall with the use of Yates County inmates.

Carried.

Trustee Allison explained that the additive put in the water system at the WTP is working as designed.

**ADJOURNMENT INTO EXECUTIVE SESSION:**

At 8:05 PM, MOTION by Trustee Allison seconded by Trustee Dailey to adjourn into Executive Session regarding a personnel matter.

Carried.

(The Deputy Clerk was excused)

**ADJOURNMENT OF EXECUTIVE SESSION:**

At 9:40 PM, MOTION by Trustee Allison, seconded by Trustee Taylor to adjourn the executive session and return to the regular Village Board meeting.

Carried.

**ADJOURNMENT:**

At 9:43 PM, Trustee Allison, seconded by Trustee Hoban to adjourn the regular meeting.

Carried.

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Stacy L. Casterline, Deputy Clerk

**ANNOUNCEMENTS:**

► The next *Regular* Village Board Meeting is scheduled for Tuesday, Oct. 10<sup>th</sup> at 7:00 PM.